

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

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ALTAGRACIA PEGUERO,

Plaintiff,

v.

AMERICAN EXPRESS COMPANY,  
THE SKLOVER GROUP, INC. and  
FEDERAL INSURANCE COMPANY,

Defendants.

AMERICAN EXPRESS COMPANY,

Third-Party Plaintiff,

v.

HEALTHEXTRAS, INC.,

Third-Party Defendant.

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Civil Action No. 05-10995-RCL

SUPPLEMENTAL CORPORATE DISCLOSURE STATEMENT  
OF THIRD-PARTY DEFENDANT HEALTHEXTRAS, INC.

Pursuant to Local Rule 7.3, third-party defendant HealthExtras, Inc., formerly known as HealthExtras, LLC, states that it has no parent corporation and the only public corporation that owns 10% or more of the stock of HealthExtras, Inc. is Principal Financial Group, Inc.

HEALTHEXTRAS, LLC

By its attorney,

/s/ Donald R. Pinto, Jr.

Donald R. Pinto, Jr., BBO No. 548421  
RACKEMANN, SAWYER & BREWSTER  
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CERTIFICATE OF SERVICE

I hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF) and paper copies will be sent to those indicated as non-registered participants on this date.

/s/ Donald R. Pinto, Jr.  
Donald R. Pinto, Jr.

Dated: May 26, 2006